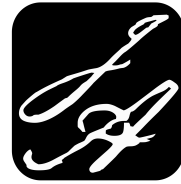


**JEFFERSON ACADEMY**  
**Board of Directors Meeting**  
**Monday, September 15, 2014**



**JEFFERSON**  
**ACADEMY**

**Location:** 1425 S. Angel Street  
Kaysville, UT 84037

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

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## **AGENDA**

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**6:30 PM – CALL TO ORDER**

**6:35 PM – BOARD CANDIDATE INTERVIEWS**

**7:15 PM – CLOSED SESSION TO DISCUSS PERSONNEL**

**7:30 PM – CONSENT ITEMS**

- June 28, 2014 Annual Board Meeting Minutes
- July 11, 2014 Board Meeting Minutes
- July 25, 2014 Board Meeting Minutes
- New Hires

**7:35 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

**7:40 PM – MONITORING**

- Principal Update
  - Enrollment
  - Teacher Certification
  - Student Assessment Data
- Budget Update
- Policy Governance Review
  - Policy Governance Training
  - Board-Management Global
  - Governance Process Global
  - Ends 1.1. Academic Accomplishment
  - Ends 1.2. Citizenship

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or [kara@academicwest.com](mailto:kara@academicwest.com), giving at least three working days notice.

- Ends 1.3. Moral Excellence
- Ends 1.4. Principals of Liberty
- Ends 1.5. Appreciation for Learning
- Executive Limitations Global
- Executive Limitations 2.3. Financial Planning/Budgeting
- Executive Limitations 2.8. Communication and Support to the Board
- Executive Limitations 2.9. Ends Focus of Grants or Contracts
- Charter Effectiveness Goal #1

#### **8:00 PM – VOTING ITEMS**

- Board Members and Terms
- Director Evaluation Tool
- Toone Cleaning
- NCS Pearson SuccessMaker
- UCA Budget

#### **8:15 PM – DISCUSSION ITEMS**

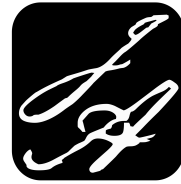
- Motto
- Strategic Plan
- Technology Plan
- Action Items
- Calendaring
  - Board Meeting November 14, 2014

#### **8:35 PM – TRAINING**

- Governing Board Online Training #2 – Keith Facer

#### **8:45 PM – ADJOURN**

**JEFFERSON ACADEMY**  
**Board of Directors Closed Session**  
**Monday, September 15, 2014**



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**ACADEMY**

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## **AGENDA**

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### **7:15 PM – CALL TO ORDER**

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

### **7:30 PM – ADJOURN**